



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
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**SELECTMEN'S MEETING AGENDA
Tuesday, June 14, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Child Sexual Abuse Committee	Discussion/Vote of New Member Nancy Stockwell to fulfill Vicki Lowe's Position
7:15pm	Randy Scollins, Finance Director	Acceptance of Bond Offering Bid
7:35pm	NPS, LLC – Public Hearing	Discussion/Vote on Cold Play Application
7:45pm	Foxborough Commission on Disability – Sue Collins	Discussion/Vote on Appointment of James Mullin
7:55pm	Economic Development Committee	Discussion/Vote on Spending of Funds
8:05pm	Peregrine Energy Group	Municipal Electric. Aggregate
8:15pm	William G. Keegan, Jr.	Policy Discussion – Grant Application Acceptance
8:35pm	William G. Keegan, Jr.	Alcohol License Discussion

8:45pm Selectmen's Update

8:55pm William G. Keegan, Jr.

Town Manager Update

9:05pm Mary Beth Bernard

Assistant Town Manager Update

ACTION ITEMS

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| 1. BOS | 1. Approval of BOS Minutes 5/31/16 |
| 2. BOS | 2. Approval of (6) Commercial Parking Permit Renewals expiring on 6/30/17 |
| 3. COA | 3. Acceptance of a Gift Donation in the amount of \$25 for Programs from Mr. & Mrs. David Resnick |
| 4. COA | 4. Acceptance of a Gift Donation in the amount of \$285 for the 5/4/16 program by Paolo DiGregorio & Galapogos Island Program by Dana Zaiser from the Friends of Foxboro Seniors |
| 5. Recreation | 5. Acceptance of a Gift Donation in the amount of \$710 to be used for tuition for two children to enroll in the Booth Summer Program from the Partners in Patriotism Fund |
| 6. Recreation | 6. Acceptance of a Gift Donation in the amount of \$450 to be used at Foxboro Recreation's discretion from Gregory P. Spier |
| 7. Mass Electric/National Grid | 7. Acceptance of a Petition for a New Pole at 33 Commercial Street |
| 8. Canoe River Aquifer Advisory Committee | 8. Approval of the Reappointment of Robert Worthley to the Canoe River Aquifer Advisory Committee expiring on 7/1/2019 |
| 9. Friends of Foxboro Flagpole | 9. Acceptance of a Gift Donation in the amount of \$100 from Don & Alison Markum for the flagpole |
| 10. Historical Commission | 10. Approval of Appointment of Steve Bagley as an Associate Member to the Historical Commission expiring on 5/1/19 |
| 11. Historical Commission | 11. Approval of Appointment of Ken Bryant as an Associate Member to the Historical Commission expiring on 5/1/19 |

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| 12. Boyden Library | 12. Acceptance of a Gift Donation in the amount of \$250 from the Moms Club of Foxboro to purchase Children's Materials to the Boyden Library. |
| 13. Child Sexual Abuse Committee | 13. Acceptance of the Resignation from Vicki Lowe effective 12/31/15. |
| 14. Veteran Services Advisory Committee | 14. Acceptance of the Resignation from David Gaffey effective 5/1/16. |
| 15. Council on Aging | 15. Acceptance of a Gift Donation in the amount of \$100 from the Foxboro Historical Society in Memory of Ralph Guimond for programs at the COA/HS |
| 16. Council on Aging | 16. Acceptance of a Gift Donation in the amount of \$25 from Jim Soloway to be used for programs at the Senior Center |
| 17. Residence Inn | 17. Approval of a One Day Beer & Wine License on 6/22/2016 from 5PM-9:PM with a Rain Date of 7/13/2016 |